



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
GRANITE REEF SENIOR CENTER  
1700 N. GRANITE REEF ROAD STE. 8**

**February 7, 2013**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Dennis Robbins Council Member  
Eric Gerster, Vice-Chair  
Michael D'Andrea, Planning Commissioner  
Chris Jones, Design Member  
Ali Fakh, Design Member  
David Gulino, Development Member  
Kevin Bollinger, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Keith Niederer  
Brad Carr  
Kim Chafin  
Steve Perone

**CALL TO ORDER**

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the February 7, 2013 Development Review Board agenda items, and other correspondence.

**MINUTES**

2. Approval of January 17, 2013 Development Review Board Meeting Minutes  
**BOARD MEMBER JONES MOVED TO APPROVE THE FEBRUARY 7, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES, SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**PRESENTATION**

3. Principles of Civil Dialogue

**AFTER THE PRESENTATION, THE BOARD DISCUSSED THIS ITEM AND DECIDED TO TAKE NO ACTION.**

**CONSENT AGENDA**

4. 51-DR-2012 (Portales Residential)

**BOARD MEMBER GULINO MOVED TO APPROVE 51-DR-2012 SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

5. 16-DR-2012 (FLW & Pima Plaza)

**BOARD MEMBER GULINO MOVED TO APPROVE 16-DR-2012 SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**REGULAR AGENDA**

6. 36-DR-2012 (McDonald's Restaurant)

**CONTINUED TO A DATE TO BE DETERMINED; MOTION BY BOARD MEMBER GULINO SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

7. Election of Vice Chair

**MOTION BY VICE CHAIR GERSTER TO NOMINATE BOARD MEMBER JONES AS VICE CHAIR SECONDED BY BOARD MEMBER GULINO, THE MOTION CARRIED UNANAMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

8. Rules of Procedure

**BOARD MEMBER GULINO MOVED TO APPROVE RULES OF PROCEDURE SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANAMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**NON-ACTION ITEMS**

9. 39-DR-2012 (CVS Pharmacy- Scottsdale & McDonald)

**AFTER A PRESENTATION BY STAFF AND THE APPLICANT BOARD MEMBERS PROVIDED COMMENTS REGARDING THE PROJECT.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:53 P.M.